



Albuquerque Bernalillo County Water Utility Authority Agenda

*Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Eric Griego
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member*

Wednesday, May 26, 2004

5:00 PM

Vincent E. Griego Chambers

1 CALL TO ORDER

2 INVOCATION

3 APPROVAL OF MINUTES - April 28, 2004 Meeting

4 PROCLAMATIONS AND AWARDS

5 PUBLIC COMMENT

6 ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 23, 2004 at 5:00 PM

7 INTRODUCTION (FIRST READING) OF LEGISLATION

- A. WUA R-04-13** Establishing an Unaccountable Water Goal of 7% of Total Water Production

* Immediate Action

- B. WUA R-04-14** Authorizing the Removal of Certain Uncollectible and/or Nonrefundable Accounts from the Water Utility's Customer Services Accounts Receivable Records

* Immediate Action

- C. WUA R-04-15** Adjusting Fiscal Year 2004 Appropriations for Certain Program Strategies to Provide for Estimated Actual Expenditures

- D. WUA O-04-1** Approving Rates for Water and Sewer Service for the Service Area

8 APPROVAL OF CONSENT AGENDA

9 APPROVALS

- A. WUA R-04-11** Amending Volume II Master Plan of Water Supply for City of Albuquerque, NM & Environs 1982 to Include Areas within the Kirtland Air Force Base Reservation

- B. WUA R-04-12** Establishing Policies Governing the Albuquerque Bernalillo County Water Utility Authority's Long-Range Water Conservation Strategy; Creating a Water Resources Advisory Committee; Charging the Committee with a Work Program; Requiring a Report
- C. WUA R-04-13** Establishing an Unaccountable Water Goal of 7% of Total Water Production
 - * Immediate Action
- D. WUA R-04-14** Authorizing the Removal of Certain Uncollectible and/or Nonrefundable Accounts from the Water Utility's Customer Services Accounts Receivable Records
 - * Immediate Action
- E. WUA R-04-16** Certification for Sale of Severance Tax Bonds for the Valley Utilities Project
- F. WUA R-04-17** Establishing a Joint Water Utility Authority and Albuquerque Public Schools Task Force to Assist APS in its Water Conservation Goals
- G. WUA C-04-10** Approving a Contract with Fluid Conservation Systems to Provide Goods and Services for Permalog Leak Detection System

10 OTHER BUSINESS

11 ADJOURNMENT

* IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.